

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 29th October 2014 at 10.00am in the dining room, 3rd Floor, Tindal Building, Rivermead, Chelmsford.

The agenda will be as follows:

1.0 DECLARATION OF INTERESTS

1.1 To receive any declarations of interests. *Chairman*

2.0 APOLOGIES

2.1 To receive apologies for absence. *Chairman*

3.0 MINUTES OF THE PREVIOUS MEETING

3.1 To approve the minutes of the meeting held on the 22nd October 2013. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any other matters arising from the minutes of the meeting held on 22nd October 2013. *Chairman*

5.0 RESIGNATION & APPOINTMENT OF DIRECTORS

5.1 To note the resignation of Alan Sibbald as a Director of ARE on 1 July 2014. *Board Secretary*

5.2 To note the appointment of Richard Andrews as a Director of ARE on 1st July 2014.

6.0 UPDATE BANK MANDATE

6.1 To approve the proposal and sign the alterations form. **Schedule 2**
Phil Griffiths

7.0 ANNUAL ACCOUNTS

7.1 To approve the annual accounts for the year to 31st July 2014. **Schedule 3**
Phil Griffiths

8.0 ANY OTHER BUSINESS

8.1 To consider any other urgent business. *Chairman*

9.0 DATE OF NEXT MEETING

9.1 To note the date of the next meeting of the Board is to take place on 27th October 2015 at 10am in the Tindal Dining Room Chelmsford. *Chairman*

S.G. Bennett
Company Secretary
October 2014